

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
11.25.13 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Dominic,

Secretary/Treasurer Bradley

Commissioners Absent: None

Regulatory Staff Present: Andrea Cowles – Licensing Manager, Tia Lappan - Internal Auditor Manager

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 11.25.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve Gaming Regulatory Commission minutes of 11.13.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve correction to the Gaming Regulatory Commission minutes of 10.30.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Public Comment:** Opened 6:05 p.m. - No Comments – Closed 6:06 p.m.

**Correspondence:** None

**Phone Polls:**

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept phone poll made on 11.18.13 to approve the Regulatory Commissions Attendance, Stipend and Mileage for a work session on 11.19.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – Budget Meeting

Motion made by Secretary/Treasurer Bradley and supported by Vice Chairperson Dominic to accept Chairperson Wemigwase verbal report for 11.25.13. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No Report.

3. Secretary/Treasurer – Budget Meeting and Investigative Report.

Motion made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept Secretary/Treasurer Bradley verbal report for 11.25.13, Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

#### **Regulatory Department Reports**

After review and discussion a motion was made by Vice Chairperson Dominic and supported by Chairperson Wemigwase to accept the October 2013 Internal Audit report as prepared and presented by Internal Audit Manager Lappan. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Vice Chairperson Dominic to accept the October 2013 Licensing Department Statistic Reports as prepared and presented by Licensing Manager Cowles. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Gaming licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve primary licenses 6378, 6381 and non-key licenses 6388, 6385, 6387. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Vendor licenses were prepared and presented by Licensing Manager Cowles. After review and discussion a motion was made by Secretary/Treasurer Bradley and supported Chairperson Wemigwase to approve vendor licenses, 1101 (renewal), 1044 (renewal) and 1023 (renewal). Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**New Business** – N/A

**Old Business** – N/A

#### **Next Meeting/Work Session**

Motion made by Vice Chairperson Dominic and supported by Secretary/Treasurer Bradley to approve stipend, mileage, per diem and hotel for Commissions to attend the following. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

- Tribal Council Meetings/Work Session when Regulatory Concerns are on their agenda.
- Regular Meeting at 911 Spring St. on 12.11.13 at 5:30 p.m.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to adjourn meeting at 7:25 p.m. Vote 3 yes. 0 no. 0 abstained. 0 absent. Motion carried.

Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer  
Date: December 11, 2013